

**CORPORATE RESOLUTION**

I, Matthew L. Jones, President of United Baptist Missionary Convention and Auxiliaries, Inc. hereby certify that on the 6<sup>h</sup> day of February 6, a meeting was held and it was determined that it is was in the best interest of the corporation to file a Chapter 11 Bankruptcy.

Dated: February 9, 2010

/s/ Matthew L. Jones  
Matthew L. Jones, President